AGENDA-TOWN OF EDGEWOOD REGULAR COUNCIL MEETING – FEBRUARY 6, 2019 @ 6:30 P.M. TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for January 23, 2019
- B. Police Report for the month of December 2018
- C. Call for a Public Hearing: Ordinance 2019-02 which updates and rescinds and replaces Ordinance 2007-14

III. DISCUSSION ITEMS

- A. Public Comment on General Matters.
- B. Matters from the Chief of Police: Chief Ron Crow
- C. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor
- F. Church, Cactus, & Main Sewer Line Extension Project Update: Cody Sipes, Smith Engineering
- G. Wastewater Treatment Plant Update to include an update on the NOV (Notice of Violation): Mike Butler, Chief Plant Operator and Mike Garcia, Wastewater Operator
- H. Sewer Ordinance Discussion: Governing Body

IV. ACTION ITEMS

- A. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on Changes to Ordinance 2002-01 the Grading and Drainage Ordinance of the Town of Edgewood as it relates to Right-of-way Excavation/Restoration Permits and Permit Fees.
- **B.** Discussion, Consideration and Action on a request from EMWT Regional Water Association for a letter of Support for their 2019 Capital Outlay request from the Legislature of the State of New Mexico.
- C. Discussion, Consideration and Action on approval of the Financial Report for the month of December 2018

V. CALENDAR REVIEW

A. Next Regular Council Meeting – February 20, 2019

VI. ADJOURN

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344. at least five (5) days prior to the meeting or as soon as possible. Public documents. including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286--4518. or by e-mail at clerk@edgewoodn.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edgewood-nm.gov and click on Agendas and Minutes